

**ICOC Meeting Minutes
December 21, 2020**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

Dan Bernal	P
George Blumenthal	P
Linda Boxer	P
Jim Kovach	P
Deborah Deas	P
Anne-Marie Duliege	P
Ysabel Duron	P
Judy Gasson	P
David Higgins	P
Stephen Juelsgaard	P
Linda Malkas	P
Dave Martin	P
Shlomo Melmed	P
Lauren Miller Rogen	P
Adriana Padilla	NP
Joe Panetta	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Suzanne Sandmeyer	P
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Diane Winokur	NP
Keith Yamamoto	P
	24 P
	2 NP

OPEN SESSION:

ACTION ITEMS:

Agenda Item No. 6

Consideration of CIRM Administrative Budget for 1/1/21-6/30/21.

- Presented by Jennifer Mielnicki Lewis

Motion No. 1:

- Motion moved by George Blumenthal to approve CIRM Administrative Budget for 1/1/21-6/30/21.
- Motion seconded by Anne Marie Duliege.

Vote:

- The ICOC by unanimous vote approved the motion
- 18 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICTS

Agenda Item No. 7

Consideration of CIRM Research Budget for 1/1/21-6/30/21.

- Presented by Jennifer Mielnicki Lewis

Motion No. 2:

- Motion moved by David Higgins to approve CIRM Research Budget for 1/1/21-6/30/21.
- Motion seconded by Dan Bernal.

Vote:

- The ICOC by unanimous vote approved the motion
- 19 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 8

Consideration of changes to the Concept Plans for Clinical, Discovery and Translation stage programs.

- Presented by Gil Sambrano

Motion No. 3:

- Motion moved by David Higgins to approve changes to the Concept Plans for Clinical, Discovery and Translation stage programs.
- Motion seconded by Ysabel Duron.

Vote:

- The ICOC by unanimous vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 10

Consideration of appointments to the Treatment and Cures Accessibility and Affordability Working Group.

- Presented by Jonathan Thomas

Motion No. 4:

- Motion moved by George Blumenthal to approve appointments to the Treatment and Cures Accessibility and Affordability Working Group.
- Motion seconded by Deborah Deas.

Vote:

- The ICOC by unanimous vote approved the motion
- 15 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 11

Consideration of new appointments and reappointments to the Grants Working Group.

- Presented by Gil Sambrano

Motion No. 5:

- Motion moved by Linda Malkas to approve new appointments and reappointments to the Grants Working Group.
- Motion seconded by Ysabel Duron.

Vote:

- The ICOC by unanimous vote approved the motion
- 18 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Motion No. 6:

- Motion moved by Art Torres to approve James DeBenedetti to the Accessibility and Affordability Working Group
- Motion seconded by Ysabel Duron.

Vote:

- The ICOC by unanimous vote approved the motion
- 20 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 12

Public Comment

- No public comment made